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CV 03123

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

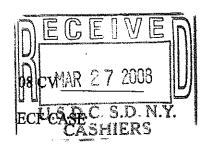
TIANJIN ZHENHUA INTERNATIONAL LOGISTICS TRANS CO. LTD.,

Plaintiff,

- against -

EURASIAN SUPPLY GROUP LIMITED a/k/a EURASIAN SUPPLY GROUP,

Defendant.



# VERIFIED COMPLAINT

Plaintiff, TIANJIN ZHENHUA INTERNATIONAL LOGISTICS TRANS CO. LTD., (hereafter referred to as "Plaintiff"), by and through its attorneys, Lennon, Murphy & Lennon, LLC, as and for its Verified Complaint against the Defendant, EURASIAN SUPPLY GROUP LIMITED a/k/a EURASIAN SUPPLY GROUP ("Defendant"), alleges, upon information and belief, as follows:

- 1. This is an admiralty and maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure and 28 United States Code § 1333. This matter also arises under the Court's federal question jurisdiction within the meaning of 28 United States § 1331 and the New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards (9 U.S.C. § 201 et seq.) and/or the Federal Arbitration Act (9 U.S.C. § 1 et seq.).
- 2. At all times material to this action, Plaintiff was, and still is, a foreign corporation, or other business entity, organized under, and existing by virtue of laws of the People's Republic of China.

Case 1:08-cv-03123-VM

3. Upon information and belief, Defendant was, and still is, a foreign corporation, or other business entity, organized under, and existing by virtue of the Special Administrative Region of Hong Kong in the People's Republic of China.

### COUNTI

- Paragraphs One through Three are hereby incorporated as Paragraphs Four through Six and made part hereof as if fully set forth at length herein.
- At all material times to this dispute, Plaintiff was the disponent owner of the 7. Vessel "HAINA A."
- Pursuant to a charter party dated September 6, 2007 ("September 6<sup>th</sup> Charter 8. Party") Plaintiff chartered the "HANIA A" to Defendant for the transport of cargo from Xingang, China to Turkey. See September 6th Charter Party annexed hereto as Exhibit "1."
- In accordance with the September 6th Charter Party, the "HAINA A" arrived at 9. the designated discharge port on November 25, 2007.
- However, the cargo receivers at the discharge port refused to discharge the goods 10. due to some alleged issues regarding the quality of the cargo.
- After some negotiation, the cargo was ultimately discharged on November 30, 11. 2007.
- As a result of the above, the ship remained on detention for four days, five hours 12. and thirty minutes.
- The September 6th Charter Party provides the following: "DETENTION TO BE 13. PAID BY CHARTS LATEST WIN 15 DAYS..."
- However, despite due demand, Defendant has failed to pay the detention due and 14. owing to Plaintiff under the September 6th Charter Party.

- 15. As a result of Defendant's failure to pay detention in breach of the September 6<sup>th</sup> Charter Party, Plaintiff suffered damages in the approximate amount of \$148,505.00, exclusive of interest, arbitration costs and attorneys fees. See invoice annexed hereto as Exhibit "2."
- 16. In accordance with the September 6<sup>th</sup> Charter Party, disputes between the parties are to be submitted to arbitration in Hong Kong with English law to apply.
- 17. Plaintiff will commence arbitration after the commencement of this action and jurisdiction is obtained over Defendant.
- 18. This action is brought in order to obtain jurisdiction over Defendant and also to obtain security for Plaintiff's claims and in aid of arbitration proceedings.
- 19. Interest, costs and attorneys' fees are routinely awarded to the prevailing party under English Law. Section 63 of the English Arbitration Act of 1996 specifically allows for recovery of these items as part of an award in favor of the prevailing party. As best as can now be estimated, Plaintiff expects to recover the following amounts at arbitration as the prevailing party:

Total:		\$262,555,28
D.	Estimated attorneys' fees and expenses:	\$ 55,000.00
C.	Estimated arbitration costs:	\$ 30,000.00
B.	Estimated interest on claim - 3 years at 6% compounded quarterly:	\$ 29,050.28
A.	Principal claim —	\$148,505.00

### COUNT II

20-22. Paragraphs One through Three are hereby incorporated as Paragraphs Twenty through Twenty-Two and made part hereof as if fully set forth at length herein.

- 23. Pursuant to a charter party dated September 10, 2007 ("September 10<sup>th</sup> Charter Party") Plaintiff agreed to charter another vessel to Defendant for the transport of cargo from Xingang, China to Turkey. See September 10<sup>th</sup> Charter Party annexed hereto as Exhibit "3."
- 24. However, disputes soon arose between the parties regarding Defendant's failure to load the cargo on the vessel in breach of the September 10<sup>th</sup> Charter Party.
- 25. Particularly, Defendant claimed that due to a problem with the original shipper, it was unable to load the cargo on board the vessel, and the charter/shipment did not take place.
- As a result of Defendant's failure to load the cargo in breach of the September 10<sup>th</sup> Charter Party, Plaintiff suffered damages in the approximate amount of \$93,100.00, exclusive of interest, arbitration costs and attorneys fees. See invoice annexed hereto as Exhibit "4."
- 27. Clause 18 of the September 10<sup>th</sup> Charter Party provides the following: "DEADFREIGHT IS CASE OF SHOR/CANCEL SHIPMENT CAUSED BY THE CHRS REASON SHOULD BE PAID TO THE OWNERS."
- 28. Despite due demand, Defendant has failed to pay for the damages caused by the cancelled shipment which are due and owing to Plaintiff under the September 10<sup>th</sup> Charter Party.
- 29. In accordance with the September 10<sup>th</sup> Charter Party, disputes between the parties are to be submitted to arbitration in Hong Kong with English law to apply.
- 30. Plaintiff will commence arbitration after the commencement of this action and jurisdiction is obtained over Defendant.
- 31. This action is brought in order to obtain jurisdiction over Defendant and also to obtain security for Plaintiff's claims and in aid of arbitration proceedings.

32. Interest, costs and attorneys' fees are routinely awarded to the prevailing party under English Law. Section 63 of the English Arbitration Act of 1996 specifically allows for recovery of these items as part of an award in favor of the prevailing party. As best as can now be estimated, Plaintiff expects to recover the following amounts at arbitration as the prevailing party:

Total:		\$161 312 05
D.	Estimated attorneys' fees and expenses:	\$ 30,000.00
C.	Estimated arbitration costs:	\$ 20,000.00
C.	Estimated interest on claim - 3 years at 6% compounded quarterly:	\$ 18 <del>,</del> 212.05
A.	Principal claim –	\$ 93,100.00

### **AS AND FOR BOTH COUNTS**

- 33. The Defendant cannot be found within this District within the meaning of Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, but, upon information and belief, Defendant has, or will have during the pendency of this action, assets within this District and subject to the jurisdiction of this Court, held in the hands of garnishees within the District which are believed to be due and owing to the Defendant.
- 34. The Plaintiff seeks an order from this Court directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, attaching, *inter alia*, any assets of the Defendant held by any garnishees within the District for the purpose of obtaining personal jurisdiction over the Defendant and to secure the Plaintiff's claim as described above.

### WHEREFORE, Plaintiff prays:

- A. That process in due form of law issue against the Defendant, citing it to appear and answer under oath all and singular the matters alleged in the Complaint failing which default judgment be entered against it;
- B. That since the Defendant cannot be found within this District pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, this Court issue an Order directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, attaching all goods, chattels, credits, letters of credit, bills of lading, effects, debts and monies, tangible or intangible, or any other funds up to the amount of \$423,867.33 belonging to, due or being transferred to, from, or for the benefit of the Defendant, including but not limited to such property as may be held, received or transferred in Defendant's name or as may be held, received or transferred for its benefit at, moving through, or within the possession, custody or control of banking/financial institutions and/or other institutions or such other garnishees to be named, and that all persons claiming any interest in the same be cited to appear and pursuant to Supplemental Admiralty Rule B answer the matters alleged in the Complaint;
- C. That the Court retain jurisdiction to compel the Defendant to arbitrate in accordance with the United States Arbitration Act, 9 U.S.C. § 1 et seq.;
- D. That this Court retain jurisdiction over this matter through the entry of any judgment or award associated with any of the claims currently pending, or which may be initiated in the future, including any appeals thereof;
- E. That this Court recognize and confirm any arbitration award(s) or judgment(s) rendered on the claims set forth herein as a Judgment of this Court;

- That this Court award Plaintiff the attorneys' fees and costs incurred in this F. action; and
- That in the alternative, the Court enter judgment against Defendant on the claims Ġ. set forth herein.
- That the Plaintiff has such other, further and different relief as the Court H. may deem just and proper.

Dated:

March 27, 2008

New York, NY

The Plaintiff, TIANJIN ZHENHUA INTERNATIONAL LOGISTICS TRANS CO. LTD.

Patrick F. Lennon

Nancy R. Peterson

LENNON, MURPHY & LENNON, LLC

420 Lexington Avenue, Suite 300

New York, NY 10170

(212) 490-6050 - phone

(212) 490-6070 - facsimile

pfl@lenmur.com

nrp@lenmur.com

# **ATTORNEY'S VERIFICATION**

State of Connecticut	)		
	)	ss.:	Town of Southport
County of Fairfield	)		_

- 1. My name is Nancy R. Peterson.
- I am over 18 years of age, of sound mind, capable of making this
   Verification, and fully competent to testify to all matters stated herein.
- I am a partner in the firm of Lennon, Murphy & Lennon, LLC attorneys for the associate.

  Plaintiff.
- 4. I have read the foregoing Verified Complaint and know the contents thereof and believe the same to be true and accurate to the best of my knowledge, information and belief.
- 5. The reason why this Verification is being made by the deponent and not by the Plaintiff is that the Plaintiff is a business organization with no officers or directors now within this District.
- 6. The source of my knowledge and the grounds for my belief are the statements made, and the documents and information received from, the Plaintiff and agents and/or representatives of the Plaintiff.
  - 7. I am authorized to make this Verification on behalf of the Plaintiff.

Dated:

March 27, 2008 Southport, CT

Nancy R. Peterson

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# EXPURSING

IT IS SEP BE 2007 THAT THE FOLLOWING PARTIES HAVE NUTUALLY AGREED TO EMPLOY FOLLOWING TERMS ANTI CONDITIONS

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LOA 186 90M/DEAM 25 YOM LAP 178.00 M. DEPTH MOULDED 15.60 M

GRAIN 46930/BALE 46142 CBM

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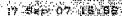
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TA BEFORE LOADING COMMENCES: OWNER/MASTER SHOULD MAKE THE VESSEL'S HOLD TO BE CLEANED/ORIED AND IN EVERY RESPECT READY TO LOAD THE AM CARGO. TA VESSEL SHALL AT ALL TIMES BE IN POSSESSION OF ALL REQUIRED CERTIFICATES.

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18. DEACHTREIGHT IN GASE OF SHORYCANCEL SHIPMENT GAUSED BY CHRIS REASON SHOULD.
19. DECITED THE VION CHARTERERS ACCOUNT. SHIPSIDE TALLY ON OWNERS ACCOUNT.
20. AND IF ANY TO SESETTED IN HIS LINDER BY CLAY.
21. BRICO ISPS CLAUSE TO BE APPLIED.
22. ALL OTHER TERMS AND CONDITIONS AS PER GENCON OF SATHE TERMS OF WHICH ARE DEEMED. FULLY INCORPORATED HEREIN. THESE TERMS TO PREVAIL IN THE EVENT OF OF SERVICIOT.
22. AND TO BE TENDERED WAYAVERY ILXIFAXVIR EMAIL ATDONSHING BEADS.

#### FOR AND ON BEHALF OF CHIRS

EURASIAN SUPPLY GROUP LIMITED

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FOR AND CHARHALE OF OWNERS

Case 1:08-cv-03123-VM Document 1 Filed 03/27/2008 Page 12 of 18



# ZHENHUA LOGISTICS GROUP CO.,LTD.

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ZHERIPUA LOGISTICS GROUP CO. LTD

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TO: LINA

# FIXTURE NOTE

IT IS SEP 10. 2007 THAT THE FOLLOWING PARTIES HAVE MUTUALLY AGREED TO EMPLOY FOLLOWING VESSEL TO PERFORM CARRIAGE OF FOLLOWING CARGO ON FOLLOWING TERMS AND CONDITIONS

OWNER: TIANJIN . HENHUA INTERNATIONAL LOGISTICS TRANS CO , L'TD : CHRS: EURASIAN SUPPLY GROUP LIMITED

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5 HO / 5 HA ,TPC 44 37 FULLY LADEN/SUMMER DRAFT

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ADA

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- 3. LOADPORT: 1 GSPB AAAA, OWRS BERTH, XINGANG, CHINA.
- 4. DISPORT: 1 GSPB AAAA, OWRS BERTH, DELISKELIS, TURKEY
- 5. LAY/CAN, SEP 20, 2007 SEP 30, 2007
- 6. FREIGHT RATE: USD98PMT ON FIOST L/5/D BASIS
- 7. FULL FRT TO BE REMITTED AS PER OWNERS INSTRUCTIONS W/I 3(THREE) BDYS AFTER COMPLETION OF I OADING AND BEFORE SIGNING GENCON BSL MARKED 'FRT PAYABLE AS PER CHARTER PARTY'
- 8. FULL FRT IS DEEMED EARNED AS CGO IS LDD ON BOARD NON RETURNABLE WHETHER VSL AND/OR CGO LOST OR NOT LOST
- 9. IF MATE'S RECIEPTS MARKED, OWNERS AGREE TO SIGN AND RELEASE "CLEAN ON BOARD" BILLS OF LADING AGAINST CHRTS/SHIPPERS SIGNING A LETTER OF INDEMNITY IN OWNERS P& I CLUB WORDING ON CHRTS/SHIPPER LETTERHEAD

MASTER HAS RIGHT TO REJECT HEAVILY DAMAGED CGO

10. CQD BOTH ENDS

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- -TERMS BEING "FREE IN" IT IS SHIPPERS RESPONSIBILITY TO PAY STEVEDORING EXPENSES/CHARGES ON CARGO.

-DETENTION ARISES FOR CHRS ACCOUNT:

A.IF CARGO IS NOT AVAILABLE OR ONLY PARTIALLY AVAILABLE TO BE LOADED

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BIF CARGO CLEARANCES AVO DOCUMENTS ARE MISSING OR LATE AND IF VESSEL IS

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C. IF BY VIRTUE OF ANY OF THE ABOVE VESSEL HAS TO SHIFT TO ANCHORAGE D. IF TRUCKS ARE NOT AVAILABLE TO RECEIVE CARGO WHEN DIRECT DELIVERY DETENTION IF ANY TO BE COUNTED FROM NOR TENDERED TO GET READY OF CARGOS/DOCS/CUSTOM CLEARANCE

11. DETENTION: USD35,000 PDPR

DETENTION TO BE PAID BY CHARTS LATEST WIN 15 (FIFTEEN) DAYS AFTER ROVG SUPPORTING DOCS SUCH AS SOF AND OWS INVOICE OF DETENTION.

12, OWNER'S AGENT BENDS

- 13. BEFORE LOADING COMMENCES OWNER/MASTER SHOULD MAKE THE VESSEL'S HOLD TO BE CLEANED/DRIED AND IN EVERY RESPECT READY TO LOAD THE A/M CARGO.
- 14. VESSEL SHALL AT ALL TIMES BE IN POSSESSION OF ALL REQUIRED CERTIFICATES. WHICH MUST BE VALID AND UP-TO-DATE AND ON BOARD THE VESSEL.
- 15. SHIP'S CRANES CAN BE FREE USED BY CHIRS, IF VESSEL'S GEARS BREAK DOWN: SHORE CRANES TO BE ARRANGED BY CHTRS ON CHTRS' ACCOUNT.
- 16. TAXES/DUES ON CARGO TEF CHRTR'S ACCOUNT, TAXES/DUES ON VESSEL/FREIGHT /OWNERSHIP/CREW TBF OWNR'S ACCOUNT.
- DUE TO FRT WILL BE REMITTED THRU LOADPORT AGENT FREE OF CHARGE TO OWS, THERE IS NO CHINESE FRT TAX APPLICABLE.
- 17, ANY OAP BASING ON MAX 25YEARS VSL AGE IS ON CHRS ACCOUNT.
- 18. DEADFREIGHT IN CASE OF SHOR/CANCEL SHIPMENT CAUSED BY CHRS REASON SHOULD BE PAID TO OWNERS.
- 19. DOCKSIDE TALLY ON CHARTERERS ACCOUNT. SHIPSIDE TALLY ON OWNERS ACCOUNT.
- 20. ARB IF ANY TO BE SETTLED IN HK UNDER ENG! AW
- 21, BIMCO ISPS CLAUSE TO BE APPLIED.
- 22. ALL OTHER TERMS AND CONDITIONS AS PER GENCON CF 94, THE TERMS OF WHICH ARE DEEMED FULLY INCORPORATED HEREIN. THESE TERMS TO PREVAIL IN THE EVENT OF CONFLICT.

and Market State (1974)

23, NOR TO BE TENDERED WWWW BY TLX/FAXA/IHF/EMAIL ATDONSHING BENDS =END=

FOR AND ON BEHALF OF CHTRS

**EURASIAN SUPPLY GROUP LIMITED** 

For and on behalf of

EURASIAN SUPPLY GROUP LIMITEIA

Authorized Sighalurek

**QROWNERS** 

Case 1:08-cv-03123-VM Document 1 Filed 03/27/2008 Page 17 of 18

# ZHENHUA LOGISTICS GROUP CO.,LTD.

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http://www.zh-logistics.com	
No. 153 Jungmen Road.	
Xingang Port Tranjin,30048* China	
TN:56.72.24752188 Fax 88.22.3573228	8

### DEBIT NOTE

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E.O. E. 有銷售資

PLEASE REMIT TO THE FOLLOWING ACCOUNT 請收養到下與帳戶,並請除官提示表類頭調(D/N M) ) ZHENHUA LOGISTICS GROUP CO.,LTD. BANK OF CHINA TIANJIN BINHAI BRANCH USD A/C NO:05988908093014 RMB A/C NO:05988908091001

For and on behalf of

ZHENHUA LOGISTICS GROUP CO ,LTD.

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